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TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, FEBRUARY 23RD, 2006
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

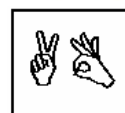
Alice Fredericks

County of Marin

Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
 - d. Countywide Planning AdHoc Committee – *Commissioner McGlashan*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of January 26, 2006
 - b. Resolution Regarding STP Projects
 - c. Professional Services Contract with Gail Papworth for Human Resource Consulting
6. Caltrans Report (Discussion) – *Doanh Nguyen*
7. TAM Benefit Options and Human Resources Choices (Action) – *Attachment*
8. FY 2006-07 Staffing Plan Classification Determination for TAM positions (Action) – *Attachment*
9. Highway 101 GAP Closure Projects Status Report, Including Puerto Suello Hill Soundwall and Bike Path, (Action) - *Attachment*
10. Requests for Proposals for Greenbrae Corridor Project Report and Environmental Document (Discussion) – *Attachment*
11. Recommendation from the Technical Advisory Committee and the Marin Public Works Association for Measure A Strategy 4 Crossing Guard Locations (Action) - *Attachment*
12. Marin County Transit District Short Range Transit Plan (Discussion)
13. Suggestions for Future Agenda Items
14. Open Time for Items Not on the Agenda

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.